

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 25, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were on the consent agenda:

- Purchasing Memo #15-049 – Cassidian VESTA/Sentinel v4.x Call Processing Equipment
- Purchasing Memo #15-050 – Commissary and Inmate Trust Fund Services for the Adult Detention Center
- Purchasing Memo #15-058 – On-call Agreements for Construction Inspection and Management Services for Building, NMDES and Parkland Development Projects
- Purchasing Memo #15-059 – On-call Agreements for Construction Inspection and Management Services for Roads and Bridge Projects (Renewal)
- Purchasing Memo #15-062 – On-call Agreements for Civil/Structural/Traffic Engineering Services
- Board of Education School Construction Fund Amendment #15-04 and BT-15-049 (\$80,000)
- Change Order No. 10 – Ijamsville Road Improvements Phase II - Wetland Mitigation Feasibility Study Report
- Maryland Neighborhood Conservation Initiative Grant to Continue Activities
- FY 2015 Area Plan, FY 2015 Senior Care Annual Plan and FY 2015 Senior Medicare Patrol Grant
- Renewal of Promoting Safe and Stable Families Memorandum of Agreement and Budget Transfer
- FY 2015 Renewal of Maryland Family Network Services Contract Agreements for Family Support Center and Budget Transfer
- FY 2015 Advanced Life Support Education Grant Agreement and Budget Transfer(s)
- Grant/Contract Renewal with the Metropolitan Washington Council of Governments and UrbanTrans Consultants, Inc.

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

PUBLIC HEARINGS

Impact Fee Waiver for Family Farms – Jim Gugel, Community Development Division

Motion to approve the draft ordinance as presented with the following revisions: the fee waiver would be available to both children and grandchildren of farmers; the maximum lot size of two (2) acres was deleted; and directed staff to bring back to the Board at a later date the ordinance for signature purposes – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

Recalculated (Reduced) Benefit Assessments – Village of Rosemont Water Project – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division

Motion to approve the draft ordinance with a 20-year term as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

WORKSESSION

Annual Maryland Department of Transportation Tour Meeting Briefing – Ron Burns and Jim Gugel, Community Development Division

No action was taken as this item was informational.

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commission on Aging

Motion to appoint Mr. John Brown, Ms. Joy Hall-Onley, and Mr. John Hannan to serve terms to expire June 30, 2016; and to appoint Ms. Roberta Speace to serve a term to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Containment Laboratory Community Advisory Committee

Motion to appoint Dr. Bob Hawley to serve as the private-sector life sciences industry representative to serve a term to expire June 30, 2017, and to appoint Mr. George Rudy to serve as the first alternate to serve a term to expire June 30, 2016 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Solid Waste Advisory Committee

Motion to appoint Mr. Phil LeBLanc to serve as the business/high-tech/financial representative for a term to expire June 30, 2016, and Mr. James Shabelski to serve as an at-large representative for a term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Mo	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Revisions to the Interagency Internal Audit Authority (IIAA) Resolution – John Mathias, Office of the County Attorney

Motion to approve the revised IIAA resolution as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Payment in Lieu of Tax (PILOT) for Taney Village Apartments – Jenny Short, Citizens Services Division

Motion to approve and enter into the PILOT as presented and adopt the draft resolution to reflect the approval – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Request to Convert Full-time Non-Regular, Non-Benefitted, Positions to Full-time Regular Benefitted Positions – Mitch Hose, Human Resources Division

Motion to convert 27 full-time non-regular, non-benefitted positions to budgeted full-time, regular benefitted positions and approval of a budget transfer – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

ADMINISTRATIVE BUSINESS

Bid Awards – Diane George, Finance Division

Purchasing Memo #15-047 - Motorola Solutions Radio System Support and Maintenance (Sole Source) and Purchasing Memo #15-048 – Verizon Business Fiber-Optic Cable (Sole Source)

Motion to approve Purchasing Memos #15-047 and #15-048 as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

Americans with Disabilities Compliance - State Highway Administration Agreement and Transition Plan - Dave Olney, Public Works Division

Motion to approve the draft agreement and draft transition plan with final execution of the agreement occurring administratively at a later date – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter			X			

Community Development Block Grant Required Resolutions/Plans – Pat Rosensteel, Citizens Services Division

Motion to approve and adopt the required resolution plans – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

Amendment to the City/County Memorandum of Understanding (MOU) for Bus Shelter Advertising – Nancy Norris, Citizens Services Division

Motion to approve an amended MOU between the City and the County for bus sheltering advertising – Passed 3-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

Request for Public Hearing Regarding Carroll Manor Recreation Council Request for Real Property Tax Credit – Diane Fox, Finance Division

Motion to take to public hearing the request from the Carroll Manor Recreation Council for a real property tax credit – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Request for Public Hearing Regarding Frederick County Affordable Housing Land Trust Request for Real Property Tax Exemption – Kelly Hammond, Office of the County Manager

Motion to take to public hearing the request from the Frederick County Affordable Housing Land Trust for a Real Property tax exemption – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Development Rights and Responsibilities Agreement (#DRRA 14-005) Blentlinger Planned Unit Development (PUD) – Jim Gugel, Community Development Division

Motion to take through the public hearing process #DRRA 14-005 - Blentlinger PUD – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

Downtown Hotel and Conference Center Joint Resolution of Support (Frederick City/Frederick County) – Helen Propheter, Community Development Division

Motion to approve and adopt the draft resolution of support as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Business Updates – Helen Propheter, Community Development Division

No action taken as this item was informational.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county’s attorneys and staff the legal and procedural issues involved with a request to assist with obtaining off-site easements for a development project.

Topic – To discuss with the county’s attorneys and other staff the legal issues involved with the issuance of a state permit.

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To discuss with the county’s attorneys the handling of a personnel appeal filed by individual county employees.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

After the vote was taken to go into closed session, it was noted the third closed session item pertaining to (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter (discuss with the county’s attorneys the handling of a personnel appeal filed by individual county employees) no longer needed to be discussed during the closed session.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.